

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N97000002089

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** THE KALTENBACHER FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

SETON COMPANY, 310 SOUTH STREET, 2ND FLOOR  
MORRISTOWN, NJ 07960 US

**New Principal Place of Business:**

**Current Mailing Address:**

SETON COMPANY, 310 SOUTH STREET, 2ND FLOOR  
MORRISTOWN, NJ 07960 US

**New Mailing Address:**

**FEI Number:** 65-0745595

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** KALTENBACHER, PHILIP D  
**Address:** 1083 WESTWAY DRIVE  
**City-St-Zip:** SARASOTA, FL 34236

**Title:** DVS  
**Name:** ROSS, LAURA K  
**Address:** 120 EAST 87TH STREET  
**City-St-Zip:** NEW YORK, NY 10128

**Title:** DVT  
**Name:** KURZ, GAIL K  
**Address:** MILLER ROAD  
**City-St-Zip:** NEW VERNON, NJ 07976

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** GAIL KURZ

DVT

02/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date